

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS
REGULAR MEETING

PUBLIC HEARING ON THE PROPOSED TRACK RENOVATION PROJECT – 6:20 PM

Time: 6:30 PM
Date: February 13, 2017
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

TENTATIVE AGENDA

- I. Call Meeting to Order -- “Successful learning for all students.”**
- II. Roll Call**
- III. Good News – Comments from the Board**
- IV. Welcome of Visitors**
- V. Approval of Agenda**
- VI. Focus on Education – PK/Columbus**
- VII. Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 3. Open Enrollment
 4. Contracts/Letters of Intent
 5. Resignations
 6. Secretary’s Reports and Bills
- VIII. Action Items**
 1. Consider track replacement project bids
 2. Consider contract with Teen Driver, Inc. for Driver’s Education
 3. Set date for public hearing for 17-18 budget
 4. Consider resolution to participate in the Budget Guarantee
 5. Consider first reading of 503, 504, 505, and 506 series of policy
 6. Consider CMS request to hold an 8th grade promotion ceremony
 7. Consider out-of-state travel request
- IX. Reports, Communications, and Announcements**
 1. Principals’ Reports
 2. Superintendent’s Report
- X. Discussion Items/Committee Reports**
 1. Buildings & Grounds
 2. Finance
 3. Policy
- XI. Adjournment**
- XII. Exempt Session**
 - 1. Negotiations**
 - 2. Superintendent’s Evaluation**